BOS MEETING AGENDAS – ACTIONS TAKEN

(No Board action is taken on any Work Session agenda items)

2004

SPECIAL MEETING – MONDAY, OCTOBER 18, 2004

Call to Order

Executive Session pursuant to A.R.S. §38-431.03(A)(3)(4) to seek legal and financial advice regarding potential Gila County Fairgrounds race track funding agreements.

Any necessary action regarding the above executive session. (Mr. Nelson was directed to prepare a Request for Proposal (RFP) for a private entity to construct and/or operate a stock car race track at the Gila County Fairgrounds, with the RFP to be presented at the next Board meeting.)

Adjournment